

NOTICE AND AGENDA OF REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

**Marked Agenda**

March 1, 2011

MEETING DATE: Wednesday, March 9, 2011

TIME: 4:00 p.m.

PLACE: City of Scottsdale  
Economic Vitality Division  
4021 N. 75<sup>th</sup> Street, Suite 102  
Scottsdale, Arizona 85251

DIRECTORS:	Brett Graham, President	Jon Musial ( <b>Absent</b> )
	Ron Finkel, Vice-President	Robert Johnson
	Jay Berens, Secretary	Marc Grayson
	Stuart Kritzer, Treasurer ( <b>Absent</b> )	

AGENDA

1. Call to order and establish a quorum (Roll Call). - **4:06 PM**

**All Directors present with the exception of Directors Musial & Kritzer.**

2. Review and approve Minutes of Special Meeting held on November 17, 2010.

**Motion to approve by Director Johnson; seconded by Director Berens.  
Motion approved 5/0.**

3. Review and approve Financial Reports.

- A. November 30, 2010
- B. December 31, 2010
- C. January 31, 2011
- D. February 28, 2011

**Motion to approve by Director Berens; seconded by Director Finkel.  
Motion approved 5/0.**

4. Review and ratify Financial Statements for Years Ended June 30, 2010 and 2009.  
Motion to ratify by Director Berens; seconded by Director Johnson.  
Motion approved 5/0.
5. Presentation, discussion and possible action concerning Monetary Funding Application of Arizona State University for SkySong Innovation Fellows Program.  
Motion to approve conceptually subject to satisfaction in Authority's sole discretion of conditions precedent by Director Berens; seconded by Director Grayson.  
Motion approved 4/0 – Director Johnson abstained from voting.
6. Report on Internal Revenue Service Examination of The Industrial Development Authority of the City of Scottsdale, Arizona-Hospital Revenue Bonds (Scottsdale Healthcare) Series 2006A, 2006C and 2006D.
7. Report on federal legislation.
8. Discussion concerning potential funding/contribution opportunities.
9. Any other and further business as may come before the Authority.
10. Adjourn. - 6:00 PM

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.